# **2004 FOR PROFIT CORPORATION**

#### Mar 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-16-2004 90020 048 \*\*\*150 00 DOCUMENT # F96000003935 T. ROWE PRICE TRUST COMPANY ----Mailing Address Principal Place of Business 100 EAST PRATT STREET PO BOX 89000 **CORPORATE MAIL CODE 5310 CORPORATE MAIL CODE 5310** BALTIMORE, MD 21202 BALTIMORE, MD 21289-5310 US 2. Principal Place of Business 3. Mailing Address P.O. Box 89000 100 East Pratt Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) Corporate Records, BA5210 BA5210 City & State City & State 4. FEI Number Applied For Baltimore, MD Baltimore, MD 52-1309931 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 21202-1009 21289-5210 U.S.A. U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPC TITLE ☐ Delete TITLE Change ☐ Addition RIEPE, JAMES S NAME NAME STREET ADDRESS 1330 WESTERN RUN RD STREET ADDRESS CITY-ST-ZIP COCKEYSVILLE, MD 21030 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN HORN, BARBARA NAME NAME STREET ADDRESS 9802 MAGLEDT ROAD STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21234 CITY-ST-ZIP D۷ Delete Change Addition TITLE TITLE MORRIS, NANCY M NAME NAME STREET ADDRESS 5311 TILLBURY WAY STREET ADDRESS CITY-ST-ZIP RUXTON, MD CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOPKINS, HENRY H NAME NAME STREET ADDRESS 1008 WINDING WAY STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21210 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition ROCKWELL, JOHN R NAME NAME 300 CHATTOLANEE HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OWINGS MILLS, MD 21117 CITY-ST-ZIP ☐ Delete TITLE Vice President Change Addition TESTA, M D NAME NAME STREET ADDRESS 1301 WESTERN RUN ROAD STREET ADDRESS CITY-ST-ZIP COCKEYSVILLE, MD 21030 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

SIGNATURE: SIGNING OFFICER OR DIRECTOR 3/11/2004 410/345-7733

changed, or on an attachment with an address, with all other like empowered.

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Current Officers & Directors

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## T. Rowe Price Trust Company (210)

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| <u>Title</u> |
|--------------|
| Director     |
|              |

Officer Title
James S. Riepe Trust Officer

Chairman of the Board

President Vice President David M. Abbey Vice President Preston G. Athey E. Frederick Bair Vice President Steven J. Banks Vice President Richard S. Behrman Vice President Stephen W. Boesel Vice President Stephen V. Booth Vice President Renee O. Boyd Vice President Darrell N. Braman Vice President Brian J. Brennan Vice President Vice President John H. Cammack Vice President Linda M. Caton Jerome A. Clark Vice President Vice President Steven J. Clark Joseph C. Cosentini Vice President Vice President Joseph A. Crumbling Vice President Megan C. Daufeldt Roger L. Fiery III Vice President Suzanne C. Flahive Vice President Vice President Ruth H. Glaser Vice President Gregory S. Golczewski Kimberly A. Haker Vice President Vice President Paula M. Hancin Vice President David Harbeitner Vice President Henry H. Hopkins Janet L. Knox Vice President Antonio L. Luna Vice President Vice President Robert A. Madore Nancy M. Maitland Vice President Patricia A. McCauley Vice President Gregory A. McCrickard Vice President James M. McDonald Vice President Patricia E. Moloney Vice President Nancy M. Morris Vice President Vice President George A. Murnaghan Vice President Karen Nash-Goetz Francisco J. Negron Vice President Vice President Edmund M. Notzon III Vice President Deborah A. Novotny Vice President Wayne D. O'Melia

Vice President

Vice President

David Oestreicher

Regina M. Pizzonia

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**Current Officers & Directors** 

Vice President Spencer R. Pringle Vice President Kelli M. Reed Vice President Todd W. Remmert Vice President Allan G. Richmond Vice President John R. Rockwell Vice President Brian C. Rogers Vice President R. Todd Ruppert Vice President Daniel O. Shackelford Vice President Jonathan D. Siegel Vice President Donna B. Singer Vice President James A. Smit Vice President Mary Ann Tamberrino Vice President M. David Testa Vice President Charles E. Vieth Vice President Theresa M. Vondersmith Vice President Mark R. Weigman Vice President Barbara J. Weir Vice President Richard T. Whitney Vice President Edward A. Wiese Vice President Christopher R. Wills Vice President Michael J. Wyatt Vice President Steven J. Zients Treasurer Kimberly A. Haker Secretary Barbara A. Van Horn Controller

Kimberly A. Haker Assistant Vice President Lorraine J. Andrews Assistant Vice President Wendy A. Bolte Assistant Vice President Linda C. Cosby Assistant Vice President Charlene R. D'Agati Assistant Vice President Peter A. DeLibro Assistant Vice President Tracey E. Del Carmen Assistant Vice President Beth K. Derickson Assistant Vice President Richard D. Dunshee Assistant Vice President Sarah F. Feustle Assistant Vice President Jean L. Fisher Assistant Vice President T. Dean Fox Assistant Vice President Susan M. Fritz Assistant Vice President Maria E. Gallo Assistant Vice President David L. Gaskin Assistant Vice President Esther J. Grabill Assistant Vice President Jean K. Hawes Assistant Vice President Christopher J. Hufman Assistant Vice President R. Kirk Hughes Assistant Vice President Maryanne Jacobs Assistant Vice President Mary A. Kaiss Assistant Vice President Susan G. Kornblit Assistant Vice President Gina M. Lea Assistant Vice President Sharon G. Marcus Assistant Vice President Lori E. Miller Assistant Vice President Theresa M. Miller Assistant Vice President Melvin C. Morris

Kimberly M. O'Connor

Jennifer L. Richardson

Lora B. Rosen

April L. Smith

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

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**Current Officers & Directors** 

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M. Testa

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> T. Rowe Price Trust Company F96000003935

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03/11/2004 Page 10 Current Officers & Directors

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